

**District VI Advisory Board
Agenda**
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**Wednesday
January 16, 2013
6:30 p.m.**

**Evergreen Recreation Center
2700 N. Woodland
Lounge Clubroom**

ORDER OF BUSINESS

- Call to Order
- Approval of Agenda
- Approval of Minutes for December 3, 2012

PUBLIC AGENDA

This portion of the agenda provides an opportunity for citizens to present issues that are not part of the regular agenda for the meeting. There is a five (5) minute time limit for each speaker.

1. **Scheduled items:** None at this time
2. **Off-agenda items:** None at this time

*******Recommended Action:** Provide comments/take appropriate action.

STAFF PRESENTATIONS

3. **Fire Department Report**

Fire Officers will give a brief report on District VI events.

*******Recommended Action:** Receive and file

4. **Community Police Report**

Community Police Officers will give brief reports on District VI issues, problems and events

*******Recommended Action:** Receive and file

NEW BUSINESS

5. **Briefing on the new Community Investments Plan Initiative and the WSU Community-wide Survey**

Dave Barber, MAPD will brief the District Advisory Board members on the plan development process; the forthcoming WSU community-wide survey; important trends and forecasts impacting the future of our community; and, an assessment of our current public infrastructure assets and liabilities.

*******Recommended Action:** It is recommended the District Advisory Board receive and file.

BOARD AGENDA

6. Problem Properties

DAB Members are given the opportunity to identify and report problem properties throughout District VI.

*******Recommended Action:** Receive and propose appropriate action.

7. Neighborhood Reports

DAB Members may report events/activities from the neighborhood/homeowners groups in their areas.

*******Recommended Action:** Receive and file.

UPDATES FROM COUNCILMEMBER

ANNOUNCEMENTS

- Library Focus Group Invitation - Wednesday, January 23, 6:00-7:30 p.m. in the auditorium of the Central Library.
- The next DAB VI meeting will be held on **Monday, February 4, 2013.**

ADJOURN